

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, MARCH 18, 2014  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:15 P.M.

JOINT WORKSHOP

1. Mr. Scott Mahaffey, T Board Chair, to provide a TexRail update to the City Council and Grapevine 4B Economic Development Corporation Board of Directors. **ITEM DISCUSSED.**

WORKSHOP

2. Grapevine Mills Mall improvements. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:05 P.M.

1. City Council to conduct a closed session relative to:
  - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Parks and Recreation and Public Works Departments) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - B. Deliberation or the value, exchange, lease or purchase of real property relative to public parking and other City uses off South Main Street pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

## JOINT PUBLIC HEARINGS – 7:31 P.M.

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-06** submitted by First Bank Texas requesting a conditional use permit to allow a bank with drive-through service and a 25-foot pole sign. The subject property is located at 301 East State Highway 114 and is zoned “CC” Community Commercial District Regulations. **PUBLIC HEARING HELD.**
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-07** submitted by Low-T Centers, Inc. (Texas Gun Experience) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-58, as amended, to increase the approved building height for office space in conjunction with an indoor shooting range. The subject property is located at 1901 South Main Street and is zoned “CC” Community Commercial District Regulations. **PUBLIC HEARING HELD.**
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-08** submitted by OdehMickens DFW Concessions (Wild Bleu Martini Bar) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal A, Columns 13-14 and is zoned “GU” Governmental Use District. **PUBLIC HEARING HELD.**

## END OF JOINT PUBLIC HEARINGS

## PRESENTATION

4. Representative from Pattillo, Brown & Hill, LLC, the City’s auditing firm, will make a presentation to the City Council filing the annual audit report in compliance with the City Charter, Article 3, Section 3.14. **PRESENTATION MADE.**

## OLD BUSINESS

5. Consider the Planning & Zoning Commission recommendation of a 7-0 vote to approve Conditional Use Application **CU14-02** submitted by Alan Kunst and Ralph Mattison (Sloan & Williams Winery) and a subsequent **ordinance**, if applicable. The application requests a conditional use permit for the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) and outdoor seating in conjunction with a winery. The subject property is located at 112 East Texas Street and is zoned “CBD” Central Business District. **This item was tabled by the City Council at the February 18, 2014 meeting. APPROVED 6-0 BY ORDINANCE NO. 2014-12 WITH CONDITIONS.**

## NEW BUSINESS

6. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 16 Parks and Recreation relative to tobacco free parks and park facilities; consider a **resolution** amending Resolution No. 2010-13 relative to designating areas as tobacco and electronic cigarette free, posting notice and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-13 AND RESOLUTION NO. 2014-28.**
7. Consider a **resolution** authorizing the purchase of ATMS.now Central Management Software for the City's traffic signal master controller from Trafficware/Naztec, as a sole source provider; authorizing the purchase of computer hardware for virtual server support and connectivity; authorizing the purchase of 52 Naztec traffic signal controllers; appropriating funds from the balance of the General Obligation Bond Funds and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2014-29.**
8. Consider an **ordinance** establishing an Economic Development Fund, revising the adopted budget for FY2014, providing for the transfer of funds and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-14.**

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider the renewal of an annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware. Public Works Director recommends approval. **APPROVED 6-0.**
10. Consider a **resolution** authorizing an annual contract for swimming pool sanitation chemicals from DCC, Inc. for the Parks & Recreation Department through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-30.**
11. Consider a **resolution** authorizing the purchase of a Toro 3320 triplex hybrid mower from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-31.**
12. Consider the renewal of annual contracts with Bound Tree Medical, LLC, as primary vendor, and Henry Schein Inc., as secondary vendor, for emergency medical supplies through an Interlocal Cooperative Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval. **APPROVED 6-0.**

13. Consider the renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval. **APPROVED 6-0.**
14. Consider the renewal of an annual contract for cold milling machining services with Dustrol, Inc. through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0.**
15. Consider the renewal of an annual contract with DFW Materials for hauling of debris and aggregates. Public Works Director recommends approval. **APPROVED 6-0.**
16. Consider the renewal of an annual contract with Manning Concrete Sawing and not renew the contract with Estrada Concrete Company, LLC for concrete curb, gutter and flatwork services. Public Works Director recommends approval. **APPROVED 6-0.**
17. Consider a revised Interlocal Agreement with Tarrant County for the asphalt overlay of Timberline Drive and Heritage Avenue and authorization for Staff to execute the agreement. Public Works Director recommends approval. **APPROVED 6-0.**
18. Consider the minutes of the March 4, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

#### PLANNING & ZONING COMMISSION RECOMMENDATIONS

19. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-06** (First Bank Texas) and a subsequent **ordinance on first reading**, if applicable. **FIRST READING APPROVED 6-0 WITH CONDITIONS.**
20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-07** (Texas Gun Experience) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-15.**
21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-08** (Wild Bleu Martini Bar) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-16.**

#### ADJOURNMENT – 8:17 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by April 3, 2014.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

#### 2014 Scheduled City Council Meetings

April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: [jbrown@grapevinetexas.gov](mailto:jbrown@grapevinetexas.gov)

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704